

**ELECTRA HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**April 26, 2021**  
**AGENDA**

***“We will provide a network of superior care that improves health and wellness.”***

In accordance with section 551.041 of the Government Code of the State of Texas, notice is hereby given that the Board of Directors will meet in Regular Session at 6:00 pm on Monday, April 26<sup>th</sup>, 2021 in the Education Center of Electra Memorial Hospital, 1207 S. Bailey Street, Electra, Wichita County, Texas, to consider, discuss and take appropriate action regarding the following items:

- I. Call to Order & Invocation
- II. Public Comment
- III. Presentation by Ashley Honea – Director of Communications
- IV. Board Education – Swing Bed Program
- V. Consider and if necessary take action on Consent Agenda items
  - A. Minutes of the regular meeting of March 22<sup>nd</sup>, 2021
  - B. Capital Budget Expenditures
  - C. COVID-19 Expenditures
  - D. Monthly Financial Reports
  - E. Accounts Receivable to assign to Collection Agency
  - F. Transfer of Funds
  - G. Administrative Report
    - 1. Monthly operations/statistics/quality reports
    - 2. Home Health Report
    - 3. Quality Report
    - 4. COVID-19 Report
    - 5. Medicaid 1115 Waiver Report
    - 6. Construction Update
    - 7. Foundation Report
    - 8. Strategic Planning Update
    - 9. Community Awareness Report
    - 10. Legal Update
- VI. Medical Staff Report – Billy Don Clark
  - A. Consider and if necessary, take action on approval of Medical Staff appointments
- VII. New Business
  - A. Consider and if necessary, take action on approval of expenses for July 2<sup>nd</sup> Celebration
  - B. Consider and if necessary take action on approval of glass enclosure for front lobby
  - C. Consider and if necessary, take action on approval of Employee Education Assistance
  - D. Consider and if necessary take action on approval of Skiles Group change orders
  - E. Consider and if necessary, take action on approval of the purchase of new gym equipment for Rehab Expansion
  - F. Consider and if necessary take action on approval of Cat 6 wiring installation for Rehab expansion
  - G. Consider and if necessary take action on approval of intercom, video cameras and badge control entry panels for Rehab expansion

- H. Consider and if necessary take action on annual review and approval of Utilization Review Plan
- I. Consider and if necessary take action on approval of tax resale deeds for properties located at 710 Southland Ave, 0 S Electra St, 910 E Garrison Ave, 502 E Roosevelt Ave, 315 E Wharton Ave, 309 E Bryan Ave, 504 W Bryan Ave, 201 N Waggoner St, and 0 Ave B in Electra, Texas
- J. Quarterly QAPI Report

VIII. Adjournment

I certify that this notice was posted on the Electra Hospital District's website and at a place available to the public at the administrative offices of the Electra Hospital District by 5:00 p.m. on the 22<sup>nd</sup> day of April, 2021 and on said date posted to the Hospital's website at [www.electrahospital.com/board](http://www.electrahospital.com/board).

  
Rebecca McCain, CEO/Administrator

The Board Room of Electra Memorial Hospital is wheelchair accessible. A barrier free entry is available at the main entrance of Electra Memorial Hospital with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to Erin Staley at (940) 495-3981.